

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075213

FILED
Feb 21, 2008
Secretary of State

Entity Name: GASSETT HOLDINGS, LLC

Current Principal Place of Business:

606 S. GLEN AVENUE
UNIT 12
TAMPA, FL 33609 US

New Principal Place of Business:

433 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

606 S. GLEN AVENUE
UNIT 12
TAMPA, FL 33609 US

New Mailing Address:

433 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

FEI Number: 26-0572232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASSETT, SEAN M
Address: 606 S. GLEN AVENUE, UNIT 12
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN GASSETT

MGR

02/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date